

Agenda

Special Arts Commission Meeting

Monday, February 26, 2007

Milpitas Community Center/Milpitas City Hall Committee Conference Room

457/455 E. Calaveras Blvd.

7:00 p.m.

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

- I. Call to Order**
- II. Phantom Art Gallery Opening – Hiroko Muramatsu**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Seating of Alternates**
- VI. Approval of Agenda: February 26, 2007**
- VII. Approval of Minutes: January 22, 2007**

VIII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

IX. Announcements/Correspondence

X. Old Business

1. Arts Day

Background: In honor of Arts and Humanities month, the Arts Commission, in collaboration with the Milpitas Unified School District and the Alliance for the Arts has held Arts Day Milpitas in the month of October. Arts Day Milpitas 2007 has been added to Recreation's Special Event Calendar and will be held on Saturday, October 6, 2007, in

the Milpitas Civic Center Plaza. A grant in the amount of \$1,000.00 was received from Target to be used for this event.

Recommendation: Receive update from the event subcommittee on the event.

XI. New Business

1. Phantom Art Gallery Application – Leuterio, Yeh – Staff

Background: The City of Milpitas, Recreation Services Division, created the Milpitas Phantom Art Gallery in an effort to provide visual art experiences for the Milpitas Community. Artists submit an official Milpitas Phantom Art Gallery Application, which is reviewed by the Milpitas Arts Commission. Each approved Artist will display his/her work for up to two (2) months. For review are two artists, Jose Roile A. Leuterio III and Fei Pai Yeh, who is asking for a shorter display in the month of April.

The following questions will be discussed in determining the applicant's eligibility:

- 1) Is there anything in particular that you liked or disliked about this artwork?
- 2) Is the artwork appropriate for public viewing?
- 3) Can the artist fulfill the obligations set out in the Artist Application?

Should Mr. Leuterio's application be approved, his Gallery Exhibit would be scheduled from February 25, 2008 to April 18, 2008.

Fei Pai Yeh is requesting a special show in April 2007. His work would be displayed from April 14th – 18th.

Recommendation: Review Artist's work and make recommendation based on the established set of questions to either approve or deny each artist's application.

2. Phantom Art Gallery Selection and Logistics – McGuire

Background: At the January 22, 2007, Arts Commission meeting, Commissioner McGuire requested that staff agendaize this item to discuss the Commission's selection process of artists for the Phantom Gallery as well as the current hanging system for artists work.

Recommendation: Discuss the current Phantom Art Gallery Artist selection process and the hanging system for artist work.

XII. Staff Reports

- ☐ *Miss Nelson is Missing Tryouts – February 27 & 28 – Community Center*
- ☐ *CASP – Hamlet – March 8-24th – Cal Rep Theater – Foulk, Ogle*
- ☐ *CASP – Children's Concert – March 23rd – Milpitas High School - Foulk*

XIII. Liaison Reports

1. City Council
2. Commissioner CASP Review
3. Grants
4. Community Advisory Commission
5. Senior Advisory Commission

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6. Planning Commission
7. Youth Advisory Commission
8. Milpitas Historical Society
9. Parks, Recreation and Cultural Resources Commission
10. Sister Cities Commission
11. Library Advisory Commission
12. MUSD
13. Economic Development Commission

XIV. Future Agenda Items

XV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN

GOVERNMENT COMMISSION

at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

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